

DEO MATRIX
DONNA RAMEL LUM
December 13, 2011

Board Assignment Status

Assignment Date	Request / Subject	Due Date	Status / Completed Date
September 2010	Board Member Elections Process - Plurality and Instant Runoff Voting.	February 2012	The Board was presented Modified Plurality and On Line Voting information in March 2011. The Board requested additional information be presented regarding the specifics of Modified Plurality in late 2011. An agenda item is being prepared to present to the Board in February 2012.
March 2011	Provide additional information on moving from a majority system to a modified plurality voting system (item three) and provide members with more candidate information (item nine) (Reference to Agenda item #4a, Attachment A).	February 2012	Staff was directed to come back with additional information on: Item #3 - Staff will work with LEGO, OFAS, AESB, and the vendor to analyze and develop a proposed modified plurality voting system. Staff will present recommendation to the Board in December 2011. Item #9 - Staff will develop guidelines for candidates to provide more information in their candidate statements and will work with LEGO for review of the guidelines. This information will be presented to the Board in February 2012.
March 2011	Report back on what plurality systems do to increase voter participation.	February 2012	Staff will research any studies that may have been conducted and will present findings to the Board in February as stated above.
March 2011	Report back on per diem limits.	TBD	Letter sent to DPA September 2011 (co-signed by John Chiang, Bill Lockyear, and Jack Ehnes, awaiting response.
May 2011	Work with DPA to determine if the default option for the Alternative Retirement Program (ARP) can be changed from Option 3 to Option 1.	September 2011	Continuing discussion with DPA. Completed in October 18, 2011.
May 2011	Report back on option of rolling the LRF into the PERF or another fund. (Reference Agenda item 4c)	TBD	Work plan being developed.
October 2011	Provide additional information on proposed Personal Trading Regulations specifically relating to Pre-Clearance Request section and securities sales and purchasing during the holding period.	December 2011	Scheduled to be presented at the December BPAC meeting.
October 2011	Report back with more information on CERBT background and rate of contributions and disbursements.	February 2012	Tentatively scheduled for the February Pension and Health Committee Meeting.